Regular Planning Commission Meeting May 8, 2003 7:00 p.m.

Members in attendance were as follows: Frank Wilson, Larry Gardner, Charles Knapper, Willis Wells, Jeff Dobson, Rob Pease, Bob Haines and Joe Rossi for Larry Felts. Staff present were Colette Meehan, Mike Delvizis and Richard Woodroof.

Members absent from meeting were: Rick Fisher.

Agenda Item I - Meeting called to order by Frank Wilson at 7:00 p. m

Agenda Item II - Pledge of Allegiance

Agenda Item III - Approval of Minutes - Mayor Knapper wanted the Minutes to reflect that Joe Rossi would be filling in for Larry Felts while he is in active duty.

Motion by Joe Rossi to approve minutes, second by Willis Wells. Passed Unanimously.

Agenda Item IV - Citizen Comments - None

Agenda Item V - New Business – (a) Review site – 7216 Nolensville Road – Motion was made to revise site plan with the following conditions for approval:

- 1. Clean Property
- 2. Remove old barn
- 3. Move the Proposed building more to the East on the site.
- 4. Remove and rebuild the storage bins to the rear of property.
- 5. 8-foot panel fence on the North, East and South property sides in addition to a 4-foot split rail fence on the west property line fronting Nolensville Road.
- 6. Provide paved parking with handicap parking and signage adjacent to the existing metal building.
- 7. Pave entrance south side
- 8. Video monitoring and cameras w/lighting as necessary
- 9. Maintenance on equipment will be done on the inside of the proposed maintenance building.
- 10. Erosion and sediment control measures need to be on plan
- 11. Plan needs to reflect landscape requirements.

Motion made by Rob Pease, second by Joe Rossi. Passed Unanimously.

(b) Agenda Item VI - Old Business (a) Bond Report –McFarlin Woods section 3 & 4 of the current bonds are \$105,000 each section for 6 months.

Motion by Larry Gardner to keep bond amounts the same, Second by Jeff Dobson. Passed Unanimously.

Continental Development Section 13C is currently \$65,000 bond this will need to be renewed at \$100,000 on the recommendation of Mike Delvizis and Rich Woodroof. Notification will be sent to Continental upon board's approval. Motion made by Charles Knapper to approve the increase, second by Larry Gardner.

Another motion was made by Charles Knapper to extend the Continental Development bond to 1 year instead of 6 months, second by Willis Wells. Both motions passed unanimously.

Agenda Item VII - Other Business – Subdivision Regs will be discussed at the next meeting along with the sign and lighting portion of the Zoning Ordinance. Also to be discussed is Nolensville's Annexation Plan and the revised site plan for 7216 Nolensville Road.

Agenda Item VIII – A	Adjournment – Frank Wilson at 8	3:20 p.m.	
Minutes Approved -	Date		
Bob Haines		Date	
Planning Commission	1 Secretary		